

FARINGDON TOWN COUNCIL

The Pump House, 5 Market Place FARINGDON, Oxfordshire,
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www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



Minutes of the Facilities Committee held on Wednesday 17th November 2017 at 7.45pm in the Jubilee Room, the Pump House, Faringdon.

Present:	Cllrs: Jane Boulton (Chair) David Barron Steve Leniec Mike Wise Anne Marie Wright Andrew Marsden
In Attendance	Sally Thurston (Town Clerk) Rebekah Pugh (Deputy Town Clerk) Cllrs Al Cane and Kiera Bentley
1/11/17	Apologies for Absence Cllrs Mark Greenwood and Angela Finn
2/11/17	Minutes of last meeting The minutes from the meeting held on 18 th October 2017 were signed as a correct record.
3/11/17	Declarations of Interest <i>None were made at this time</i>
4/11/17	Public Question and Speaking Time <i>None</i>
5/11/17	Corn Exchange Noise problems Members received results of research that involved a survey and focus groups. The research included the following recommendations: <ul style="list-style-type: none"> • Test noise levels at various locations • Hold a trial event • Carry out further research into: <ul style="list-style-type: none"> ○ Other Community halls ○ Further sound proofing ○ Noise limiters • Carry out a detailed study consulting all near neighbours Following lengthy discussion, it was PROPOSED that noise be measured at any upcoming music events and results be discussed with recommendations at a future meeting. This was SECONDED and AGREED.
6/11/17	Precept 2018/19 a) Members NOTED financial reports to 31/7/2017. b) Members considered the following draft budgets. <ol style="list-style-type: none"> i. The Pump House It was PROPOSED that it be recommended to the Finance and Audit Committee that any surplus income from the maintenance budget be earmarked in the maintenance fund in the following financial year. This should be applied to all budgets. This was SECONDED and AGREED. It was PROPOSED that an expenditure budget of £6,695 be put forward for the Pump House, this was SECONDED and RESOLVED. ii. The Corn Exchange It was PROPOSED that an expenditure budget of £5750 be put forward for the Corn Exchange, this was SECONDED and RESOLVED. iii. Recreation and Open Spaces

	<p>It was PROPOSED that a report on bus shelters be brought to the next meeting, this should include costs for maintenance and cleaning programmes and costs for installing bins. This was SECONDED and AGREED.</p> <p>It was PROPOSED that £500 for the provision of Salt Bins be removed as the council held two in stock and OCC would provide bins for any new housing. This was SECONDED and RESOLVED.</p> <p>It was PROPOSED that an expenditure budget of £14,176 be put forward for the Recreation and Open Spaces, this was SECONDED and RESOLVED.</p> <p>c) The Clerk was asked to investigate and get costings for the following capital expenditure projects:</p> <ul style="list-style-type: none">• Disabled access to the rear of the Pump House• Additional benches in parks• Christmas lights on park road• Any additional Tidy Team Equipment
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The meeting closed at 9.15pm